



Action Item

Recommendation: Approve Minutes from September 27, 2006.

TECHNOLOGY SERVICES BOARD DEPARTMENT OF TECHNOLOGY SERVICES

PUBLIC MEETING MINUTES September 27, 2006

The Technology Services Board (TSB) met in open session, pursuant to the provisions of the Bagley-Keene Open Meeting Act, at approximately 10:00 a.m., at the California Environmental Protection Agency building, located at 1001 I Street, Sacramento, California 95814.

1. Call to Order

Chairman Kelso called the meeting to order at 10:05 a.m.

Roll called was completed:

1. Clark Kelso, State Chief Information Officer (present)
2. Thomas Johnson, Secretary, California Department of Veterans' Affairs (present)
3. Mike Chrisman, Secretary, Resources Agency (Designee Patrick Kemp - present)
4. Henry Renteria, Director, Office of Emergency Services (Designee Frank McCarton - present)



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5. Victoria Bradshaw, Secretary, Labor & Workforce Development Agency (Designee Rick Rice - present)
 6. Kim Belshé, Secretary, California Health & Human Services Agency (Designee Carlos Ramos - present)
 7. Michael Genest, Director, Department of Finance (Designee Fred Klass - present)
 8. Rosario Marin, Secretary, State & Consumer Services Agency (Designee Will Bush - present)
 9. Steve Westly, State Controller (Designee Michael Carter - present)
 10. A.G. Kawamura, Secretary, Department of Food & Agriculture (Designee Davood Ghods - present)
 11. James Tilton, Acting Secretary, Department of Corrections and Rehabilitation (Designee Sandra Duveneck - present)
 12. Sunne Wright McPeak, Secretary, Business, Transportation & Housing Agency (absent)
 13. Linda Adams, Secretary, California Environmental Protection Agency (absent)

2. Approve June 28, 2006 Meeting Minutes – Action Item

Fred Klass made a motion to adopt the June 28, 2006, Technology Services Board meeting minutes as presented. Chairman Kelso seconded the motion and it was unanimously approved.

3. Chairman's Report

3A. State IT Update – Information Item

Chairman Kelso presented information on the State Information Technology Workforce project that addresses classification and testing for information technology classifications within state service and the creation of the Leadership



Training Program. The Chairman also discussed the passage of Senate Bill 834 that codifies the Department of Technology Services in statute and establishes the Office of the State Chief Information Officer as part of the Governor's Cabinet.

Chairman Kelso also announced that Andrew Armani, Agency Information Officer, State and Consumer Services Agency, has been appointed Director of e-Services for the State of California.

3B. Services Committee – Action Item

Chairman Kelso recommended the creation of a Services Committee of the Technology Services Board that would review new service offerings of the Department of Technology Services, identify business needs for those services, and applicable rates. The Committee would be chaired by the Secretary of the California Health and Human Services Agency. Committee members would include the Secretaries of State and Consumer Services Agency, Department of Food and Agriculture, California Department of Corrections and Rehabilitation, and the Director of the Department of Finance. The Chairman of the Technology Services Board shall serve as an ex-officio member.

Fred Klass made a motion to adopt the Chairman's recommendation to create a Services Committee. Chairman Kelso seconded the motion and it was unanimously approved.

4. Financial Report

4A. Work Plan for Formalizing Methodologies for the Development of Rates and New Services – Action Item



Director Agarwal, Department of Technology Services, presented information on proposed work plans for rate and new service development methodologies for the Department of Technology Services that will be presented to the Board for approval at the December meeting.

Chairman Kelso suggested that this item be for informational purposes only and no vote was taken.

5. Director's Report

5A. Statewide Email Rate Plan – Action Item

Director Agarwal, Department of Technology Services, presented a recommendation for the department's proposed email rate plan.

Will Bush made a motion to adopt the department's email rate plan recommendation. Fred Klass seconded the motion and it was unanimously approved.

5B. Strategy for Disaster Preparedness – Action Item

Director Agarwal, Department of Technology Services, presented a recommendation for the department's proposed disaster preparedness strategy to establish operational recovery capabilities between its two data centers.

Carlos Ramos made a motion to adopt the department's recommendation for a disaster preparedness strategy. Davood Ghods seconded the motion and it was unanimously approved.



5C. State Portal Redesign – Information Item

Anna Brannen, Deputy Director, Department of Technology Services, provided an update on the State Portal Redesign project: Phase 1 – develop search engine and change the look and feel; Phase 2 – develop payment processing engine; Phase 3 – identify additional long-term functions for the portal. There was also discussion of “branding” for the redesigned portal to identify it as the State of California’s website.

6. Miscellaneous Non-Discussion Items

6A. CALNET II

Sandra Bierer, Deputy Director, Department of Technology Services, provided an update on the CALNET II procurement. Ms. Bierer stated that the project is on schedule and the Notice of the Intent to Award will be released on October 16, 2006.

6B. Network Unification

The Network Unification project involves the consolidation of two large statewide networks, the Department of Transportation and the Department of Technology Services, into a single statewide network.

There was no discussion on this item.

6C. Server Consolidation

The Server Consolidation project consists of engaging a consultant to gain a solid inventory of the existing servers, estimate future server growth, determine the cost



and value of server consolidation, identify risks, and identify the appropriate type of consolidation.

There was no discussion on this item.

7. New Agenda Items

There were no new agenda items.

8. Public Comment

No public comment was given.

9. Meeting Adjournment

The meeting was adjourned at 11:35 a.m.